



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF Clarkdale**

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

**Tuesday, June 9, 2009 at 6:00 P.M.
Clark Memorial Clubhouse**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on Tuesday, **June 9, 2009, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Dated this 4th day of June, 2009
BY

WALT GOOD
DEPUTY CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER 6:00 PM

Town Council:

Mayor Doug Von Gausig
Vice Mayor Jerry Wiley

Councilmember Patricia Williams
Councilmember Curtiss Bohall
Councilmember Richard Dehnert - Absent

Town Staff:

Town Manager Gayle Mabery
Assistant Town Manager Janet Perry
Police Chief Pat Haynie
Deputy Town Clerk Walt Good

Town Clerk/Finance Director Kathy Bainbridge
Community Development Director Sherry Bailey
Utility Director Wayne Debrosky

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda.

Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. INFORMATIONAL REPORTS

MAYOR'S REPORT – A report from the Mayor on current events.

TOWN MANAGER'S REPORT – A report from the Town Manager on current events.

COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District

CAT – A report regarding the Cottonwood Area Transit

NACOG - A report regarding the Northern Arizona Council of Governments

NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association.

VRBP – A report regarding the Verde River Basin Partnership

VVLPI – A report regarding the Verde Valley Land Preservation Institute

VVTPO – Report regarding the Verde Valley Transportation Planning Organization. –

Written report included in packet

WAC - A report regarding the Yavapai County Water Advisory Committee

- 4. CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

A) Approval of Minutes of the Common Council - Approval of the minutes of the Regular Meeting held 5/12/09 and the Special Meetings held 5/26/09 & 5/26/09 SC/ES.

B) Claims - List of specific expenditures made by the Town during the previous month. PPE 5/9/09, 5/23/09 and May check report.

C) Board and Commission Minutes – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Board of Adjustments minutes of the meeting held - no meeting held

Design Review Board minutes of the meeting held - no meeting held

Library Advisory Board minutes of the meeting held – May 7, 2009

Planning Commission minutes of the meeting held - no meeting held

Parks and Recreation Board minutes of the meeting held – May 13, 2009

Heritage Conservancy Board minutes of the meeting held - May 20, 2009

General Plan Update Committee minutes of the meeting held - May 18, 2009

CONSENT AGENDA ADDENDUM

D) Letter of Support For State Route 260's Inclusion on ADOT's 5-Year Construction Plan, and Identification of SR 260 as Clarkdale's Top Regional Transportation Priority – Approval for the Mayor to compose and submit a letter of support for State Road 260 improvements from Thousand Trails to Interstate 17.

Councilmember Williams moved to approve the Consent Agenda as prepared by Staff. Motion was seconded by Vice Mayor Wiley. Motion approved unanimously.

NEW BUSINESS

5. **RESOLUTION ENDORSING GOVERNOR BREWER'S 2010 ARIZONA STATE BUDGET PROPOSAL** – Discussion and consideration of a resolution endorsing Governor Brewer's 2010 Arizona State Budget proposal as endorsed by the Arizona League of Cities and Towns.

Resolution #1297

Councilmember Williams moved to approve a resolution endorsing Governor Brewer's 2010 Arizona State Budget proposal as endorsed by the Arizona League of Cities and Towns and authorize the Mayor to write a letter clarifying Clarkdale's position. Motion was seconded by Vice Mayor Wiley. Motion was approved unanimously.

6. **BUDGET WORKSESSION** – A worksession to discuss the 2009 - 2010 Fiscal Year Budget.

Kathy Bainbridge, Town Clerk/Finance Director, presented Council a Budget PowerPoint presentation of the proposed FY 2009-2010 Budget.

Budget Worksession no action is required.

7. **ADJOURNMENT 7:52 PM**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.